

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., <i>et al.</i> ,	Case No. 22-11068 (JTD)
Debtors.	(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee  
BLOC CLAIMS LLC

Name and address where notices and payments to transferee should be sent:

BLOC CLAIMS LLC  
1309 Coffeen Avenue STE 1200  
Sheridan, Wyoming 82801  
United States of America  
Attention: Viktor Kurako  
Email: [contact@ftxclaims.com](mailto:contact@ftxclaims.com)

Name of Transferor

[Redacted]

Name and Address where notices to Transferor should be sent:

[Redacted]

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Confirmation ID No. 3265-70-RLEGO-598134894	[Redacted]	100%	FTX Trading Ltd.	22-11068
Customer Code No. 00853884	[Redacted]	100%	FTX Trading Ltd.	22-11068
Claim No. 41470	[Redacted]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:  
  
BB02494C5A5E40A...

Transferee/Transferee’s Agent

Date: 2025-08-13




EVIDENCE OF TRANSFER OF CLAIM

TO: U.S. Bankruptcy Court  
for the District of Delaware ("Court")

AND: FTX Trading Ltd., et al., ("Debtor")  
Case No. 22-11068 (JTD) ("Case")

CLAIM Confirmation ID 3265-70-RLEGO-598134894 ("Confirmation ID")  
Customer Code No. 00853884 ("Customer Code")  
Claim No. 41470 ("Claim Number")

 ("Seller"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and pursuant to the terms of an Assignment of Claim dated as of the date hereof, does hereby certify that it has unconditionally and irrevocably sold, transferred and assigned to:

BLOC CLAIMS LLC  
1309 Coffeen Avenue STE 1200  
Sheridan, Wyoming 82801 United States of America  
Attention: Viktor Kurako  
Email: contact@ftxclaims.com

and its successors and assigns ("Buyer"), all rights, title, and interest in and to (a) the Confirmation ID and (b) the Customer Code (c) Claim No. 41470 (collectively the "Claim") and all cash, principal, interest, and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

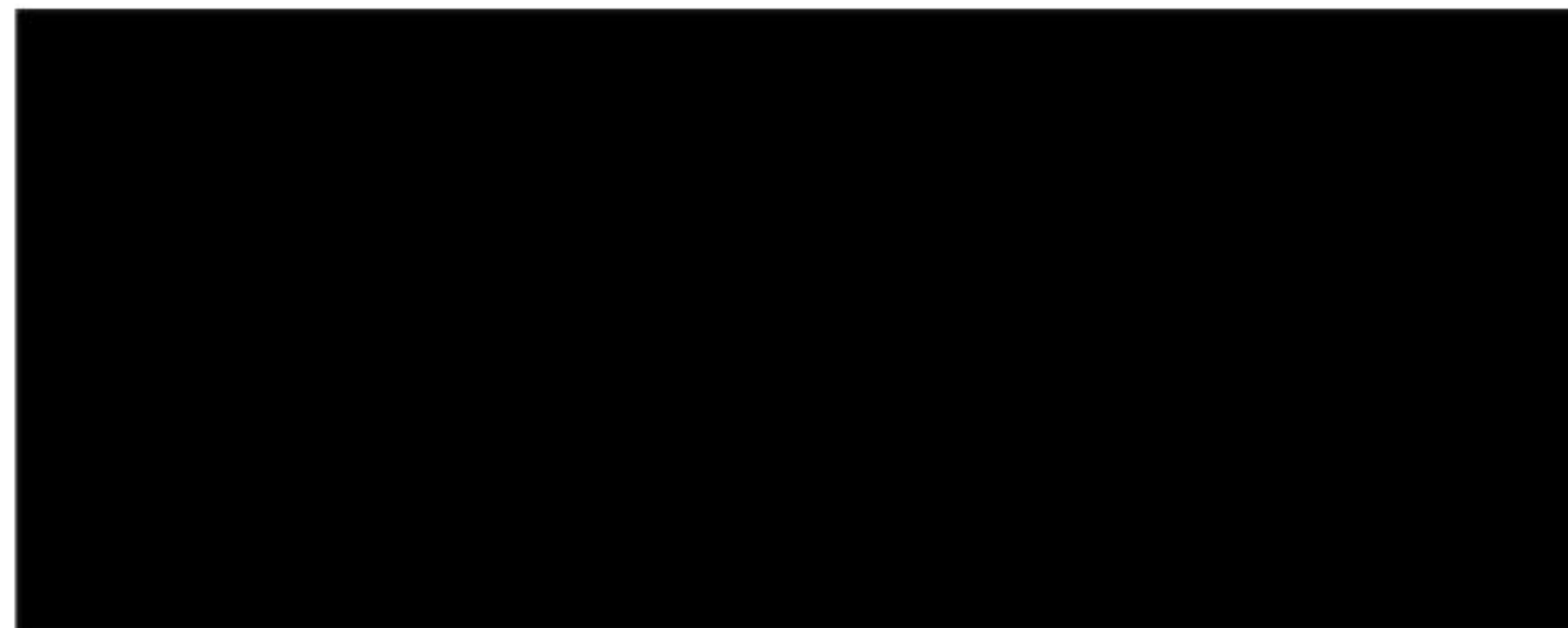
IN WITNESS WHEREOF, dated as of 2025-08-13.

**BUYER:**

**BLOC CLAIMS LLC**

Signed by:   
By:   
Name: Viktor Kurako  
Title: Authorized Signatory

**SELLER:**





### **Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE AUTOMATICALLY REDIRECTED. X



Creditor Data Details - Claim # 41470

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	41470
Address on file	Date Filed	Schedule Number
	08/18/2023	n/a
		Confirmation ID
		3265-70-RLEGO-598134894

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

(continued on the next page)



Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	1INCH	LOANED	314.9808980000000000	314.9808980000000000
CRYPTO	BICO	ASSERTED	600.0	600.0
CRYPTO	BLT	ASSERTED	227.001135	227.001135
CRYPTO	BTC	ASSERTED	0.0000000059007	0.0000000059007
CRYPTO	DOT	ASSERTED	0.00000000765129	0.00000000765129
CRYPTO	ETH	ASSERTED	0.00083095841845	0.00083095841845
CRYPTO	ETHW	ASSERTED	0.00083095841845	0.00083095841845
CRYPTO	FTT	ASSERTED	150	150
CRYPTO	GENE	ASSERTED	0.07190612	0.07190612
CRYPTO	GMT	ASSERTED	0.00166	0.00166
CRYPTO	GST	ASSERTED	0.0004509	0.0004509
CRYPTO	IMX	ASSERTED	43.5002175	43.5002175
CRYPTO	LUNA2	ASSERTED	0.004849659839	0.004849659839
CRYPTO	LUNA2_LOCKED	ASSERTED	0.01131587296	0.01131587296
CRYPTO	LUNC	ASSERTED	0.004726	0.004726
CRYPTO	SLND	ASSERTED	0.046735	0.046735
CRYPTO	SOL	ASSERTED	0.00231345857769	0.00231345857769
CRYPTO	SOS	ASSERTED	3614.2545	3614.2545
CRYPTO	SRM	ASSERTED	1.34302069	1.34302069
CRYPTO	SRM_LOCKED	ASSERTED	8.01697931	8.01697931
CRYPTO	TONCOIN	ASSERTED	3.80005	3.80005
CRYPTO	TRX	ASSERTED	0.001555	0.001555
CRYPTO	USDT	ASSERTED	657.8607199329065	657.8607199329065
CRYPTO	USTC	ASSERTED	0.4788220675248	0.4788220675248
FIAT	USD	ASSERTED	29149	29149
FIAT	USD	LOANED	15000.0000000000000000	15000.0000000000000000
NFT	NFT (421011336250676218/The Hill by FTX #16869)	ASSERTED		

Objection History

Date Filed	Objection Motion	Date Filed	Objection Order	Basis	Status
05/10/2024	<a href="#">Omnibus Objection to Claims (Redacted Debtors' T...</a>	01/29/2025	<a href="#">Order Sustaining Debtors' Thirty-Fourth (Substant...</a>	Overstated Claims	Ordered

Kroll Restructuring Administration (formerly known as Prime Clerk) maintains the website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s. Nothing contained on this Site or in the Debtors' Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "non-priority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."